

Resolution No. 1480/2025
of the Warsaw Stock Exchange Management Board
dated 25 November 2025

concerning the suspension in the alternative trading system on the Catalyst
market of trading bearer bonds series PD of the company
ROBYG S.A.

§ 1

Pursuant to § 11.1.1) and § 11.1a of the Alternative Trading System Rules, after considering motion of the company ROBYG S.A. concerning the suspension of trading bearer bonds series PD, coded as "PLROBYG00271", in connection early part redemption and changed a nominal value, the WSE Management Board resolves to suspend trading in the alternative trading system on the Catalyst bearer bonds series PD from 5 December 2025 to 17 December 2025 (inclusive).

§ 2

Pursuant to § 25.9 - § 25.11 Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted in the alternative trading system but remained unexecuted until the end of the day 4 December 2025 (included) shall be cancelled;
- 2) broker's orders for bearer bonds of the company ROBYG S.A. shall not be accepted in the suspension period referred to in § 1.

§ 3

This Resolution shall come into force on the date of adoption.